

**REGULAR BOARD MEETING**  
**AND**  
**PUBLIC HEARING**

DATE: September 4, 2014  
TIME: 7:45 PM  
PLACE: Knights of Columbus Hall  
135-45 Lefferts Blvd.  
South Ozone Park, NY 11420

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

**GUEST SPEAKER** – Sandra Abeles, Assistant Commissioner for Enforcement and Consumer Services for the New York City Department of Consumer Affairs will give updates and speak about NYC’s paid sick leave law.

**PUBLIC HEARING** – BSA Calendar Number: 178-03-BZ, BP Gas Station, 114-02 Van Wyck Expressway, request for the granting of an application filed to extend the term of a special permit for 10 years, which was granted by the Board of Standards and Appeals. The special permit expired on April 28, 2014. The application also seeks a waiver of the Rules of Practice and Procedure. The special permit allows the operation and maintenance of an automotive service station.

**GUEST SPEAKER** – Ms. Janine Johnson of the Office of Child Support Enforcement will speak about the Office’s efforts to ensure that every child receives financial support from both parents. Child support is a critically important aspect of healthy child development and responsible parenting and a meaningful tool in keeping children and families out of poverty. The Office is embarking on a comprehensive public awareness and education campaign to address this issue.

**REGULAR BUSINESS**

Approval of June 2014 Minutes  
Correspondence  
Treasurer’s Report  
Borough President’s Liaison Report  
Department of City Planning Report  
District Manager’s Report  
Chairperson’s Report

**COMMITTEE REPORTS**

Air Pollution – P. Granickas	Sewers - J. Fazio
Transportation –R. Hitlall	Sanitation –J. Caruso
Land Use - J. Calcagnile	Consumer Affairs – P. Granickas
JFK International - N. Santiago	Parks - F. Dardani
Sub-Comm. JFK (P.A.) - D. Gilmartin	Education - G. Duldulao
Aqueduct - D. Gilmartin	Gateway - J. Fazio
Public Safety – F. Dardani	Personnel - A. Cosentino
Homeland Security, Sub-Comm. – S. McCabe	Legislation - A. Cosentino
Budget – S. McCabe	Libraries - M. Finnerty
Summer Youth and Other Opport. – R. Ciulla-Frisone	Good & Welfare – I. Brasile
Highways, Road & Traffic – R. Hitlall	

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC FORUM** - Comments will be limited to three minutes per person.